



3<sup>rd</sup> July 2026

BSE Limited  
Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

National Stock Exchange of India Limited  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C-1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

**SCRIP CODE: 523367**

**SCRIP CODE: DCMSHRIRAM**

**Kind Attn. : Department of Corporate Communications/Head - Listing Department**  
**Sub : Intimation for Record Date**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier announcement dated 13<sup>th</sup> May 2026 as an outcome of Board Meeting, wherein, inter alia, we had informed of the date of 37<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 18<sup>th</sup> August 2026, we further inform you that the record date to determine the members entitled to receive Final Dividend for the Financial Year 2025-26, if declared by the Shareholders in their 37<sup>th</sup> Annual General Meeting, is fixed as 31<sup>st</sup> July 2026. The relevant details of the record date are as under:

<b>Symbol</b>	<b>Type of Security</b>	<b>Record Date</b>	<b>Purpose</b>
<b><u>BSE</u></b> 523367 <b><u>NSE</u></b> DCMSHRIRAM	Equity	Friday, 31 <sup>st</sup> July 2026	37 <sup>th</sup> Annual General Meeting and Payment of Final Dividend for the Financial Year 2025-26, if declared by the Shareholders in their 37 <sup>th</sup> Annual General Meeting.

You are requested to kindly take the above information on record.

Thanking you,  
Yours faithfully,  
**For DCM Shriram Limited**

**(Deepak Gupta)**  
**Company Secretary & Compliance Officer**

**CC:** KFin Technologies Limited  
National Securities Depository Limited  
Central Depository Services (India) Limited

**DCM SHRIRAM LTD.**

Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, In  
Registered Office: Plot No. 82, Sector 32, Institutional Area, Gurugram – 122 001, Haryana,  
e-mail: response@dcmshriram.com website: www.dcmshriram.co  
CIN: L74999HR1000PL127147